

NOTICE OF A PUBLIC MEETING

November 27, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 3, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.22

AGENDA

December 3, 2013

10:00 a.m.

Opening prayer by Father Michael Lambakis of Annunciation Greek Orthodox Cathedral in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney

17. Community Supervision & Corrections
18. Justices of the Peace
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to renew annual membership with the National Association of Flood and Stormwater Management Agencies at a cost of \$9,000.

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 2 Part 2B for the Beamer Road project in Precinct 1 (UPIN 0210100002).
 - b. Tracts 27 TCE and 33 TCE for the Hufsmith-Kohrville Road-2 project in Precinct 4 (UPIN 12104M23NP01).
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 81 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$63,016, \$3,000 over the appraised value (UPIN 9905050403).
 - b. Tract 84 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$93,615, \$3,000 over the appraised value (UPIN 9905050403).
 - c. Tract 36 for the Spring Creek Greenway Phase 5 project in Precinct 4 in the amount of \$891,550, \$98,450 over the appraised value (UPIN 13104MF03R01).
3. Recommendation that the court authorize the Flood Control District to accept from Cypress-Industrial Co-Investment Limited Partnership the donation of Tract 11-019.0 out of the Harris and Wilson Two League Grant Survey in Precinct 1, and for the County Judge to execute the donation form.
4. Recommendation that the court approve an order authorizing the Flood Control District to abandon a drainage easement along the north side of Morton Ranch Road between Peek Road and Porter Road in Precinct 3.
5. Recommendation that the County Judge execute a special warranty deed on behalf of the county donating to the Flood Control District certain property west of Barker Cypress Road between Queenston Boulevard and Cypress North Houston in Precinct 3, and for the County Judge to execute the special warranty deed on behalf of the district to acknowledge acceptance of the property.

6. Recommendation that the court authorize the county to accept from Cypress-Fairbanks Independent School District the donation of a drainage easement across Tract 1 for the Jackrabbit Road project in Precinct 4, and for the County Judge to execute the donation form (UPIN 13104M23NJ24).
7. Recommendation that the court approve an order authorizing the county to disclaim any interest in a roadway and utility easement in Lakes at Avalon Village, Section 2 in Precinct 4.
8. Recommendation that the court authorize the Flood Control District to lease to the State of Texas for the negotiated price of \$5,919 a three-year temporary easement, Parcel 394TE, in connection with construction of Segment F-2 of the Grand Parkway in Precinct 4, for the County Judge to execute the temporary easement and memorandum of agreement, and that the Right of Way director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction on behalf of the district.
9. Recommendation that the court authorize the county to declare as surplus and sell to the State of Texas for the appraised value of \$116,130 Parcel 507 at the northwest corner of US-290 and Gessner Road in connection with the widening of US-290 in Precinct 4, for the County Judge to execute the deed, memorandum of agreement, and State Comptroller Form AP-152, and that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction.
10. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to PTSD Foundation of America for the negotiated price of \$2,000 a force main easement in Precinct 4, and for the County Judge to execute the force main easement document in connection with the sale.
11. Recommendation that the County Judge execute an amendment to an agreement with Travis R. Cooper for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., for road construction at West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, adding 41 calendar days and resulting in no change to the contract amount (12/0256-4, UPIN 10101M23FM01).
 - b. Menade, Inc., for the Harris County Crosby Eastgate Cemetery project in Precinct 2, adding 57 calendar days and resulting in an addition of \$20,140 to the contract amount (12/0170-3, UPIN 11289M23E701).

- c. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding seven calendar days and resulting in an addition of \$61,358 to the contract amount (13/0033-1, UPIN 11102M23JZ01).
 - d. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from west of Fairmont Parkway to Spencer Highway in Precinct 2, adding two calendar days and resulting in an addition of \$18,529 to the contract amount (13/0076-3, UPIN 11102M23KN01).
 - e. Hayden Paving, Inc., for repairing, milling, and overlaying various roads in the Old Crosby area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$33,897 from the contract amount (13/0080-2, UPIN 13102MF06601).
 - f. D&J Construction, Inc., for construction of pedestrian facilities in Precinct 3, resulting in no change to the contract amount (10/0295-2, UPIN 10103M23GG01).
 - g. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3, adding 21 calendar days and resulting in no change to the contract amount (12/0029-3, UPIN 13103MF02A01).
 - h. Angel Brothers Enterprises, Inc., for refurbishing Burkhardt Road in Precinct 3, resulting in a reduction of \$106,933 from the contract amount (13/0095-1, UPIN 13104MF05301).
 - i. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, resulting in no change to the contract amount (13/0169-1, UPIN 14104M23F502).
2. Recommendation for approval of substantial completion certificates for:
 - a. Lone Star Road Construction, Ltd., for construction of Aldine Mail Route from Sweeney Road to east of Reeveston Road in Precinct 2 (UPIN 10030M23FN01).
 - b. D&J Construction, Inc., for construction of pedestrian facilities in Precinct 3 (UPIN 10103M23GG01).
 - c. Angel Brothers Enterprises, Inc., for refurbishing Burkhardt Road in Precinct 3 (UPIN 13104MF05301).
 - d. Menade, Inc., for reconstruction of Spring-Cypress Road Segment B from west of Faulkey Gully to SH-249 in Precinct 4 (APIN 08104M008G).
 - e. Bio Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (UPIN 13104MF03201).
 - f. N&Z Contracting, Inc., for Cossey Road bridge slope paving repairs in Precinct 4 (UPIN 11208M23MP01).
 3. Recommendation for authorization add \$9,212 to a purchase order to Terracon Consultants, Inc., for additional testing services in connection with refurbishing various roads in the Spring Camp area in Precinct 4.

4. Recommendation for authorization to negotiate with HTS, Inc., for material testing services in connection with road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1 (APIN 09101M23D1).

d. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an agreement between the county and AECOM Technical Services, Inc., to work with the Toll Road Authority and the Budget Management Department to evaluate the conversion of toll plazas to all electronic toll collection, amend the provision for delivery of notices, and increase compensation and payment to be paid by the county to the engineer in the amount of \$200,000, and for appropriate officials to take necessary actions in connection with the amendment.
2. Recommendation for approval of an engineering services agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$275,000 for design of heavy highway and bridge maintenance projects for the toll road system in all precincts, and for appropriate officials to take necessary actions in connection with the agreement.
3. Recommendation for authorization to establish new utility services and payment of related costs associated with the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4 (UPIN 130505R124).
4. Recommendation for authorization to negotiate agreements with various firms for design of the Hardy Toll Road widening and interchange project from FM-1960 to the Grand Parkway in Precinct 4.
5. Recommendation for approval of a request from the Lake Livingston State Park Office of the Texas Parks and Wildlife Department to waive the \$600 prepaid deposit required to establish an EZ Tag account and allow the Lake Livingston State Park Office to be billed for tolls incurred.
6. Recommendation for approval of a request from Harris Health System to waive the \$600 prepaid deposit required to establish an EZ Tag account and allow the system to be billed for tolls incurred.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. InControl Technologies, Inc., for environmental engineering services in the amount of \$100,000 in support of environmental site assessments and remediation for the district's county-wide engineering and maintenance programs.
 - b. LJA Engineering, Inc., for surveying services in the amount of \$100,000 in support of the district's maintenance repair program.

- c. QC Laboratories, Inc., for materials engineering and testing services in the additional amount of \$15,000 related to conveyance improvements to Unit W129-00-00 from downstream of San Felipe to downstream of Richmond Avenue in Precinct 4 (UPIN 090900W129C2).
 - d. Belleau Wood Civic Club to add property at 20414 Belleau Wood Drive to a landscaping maintenance agreement, increasing the number of lots maintained from 15 to 16, and to add language requiring legal compliance in the San Jacinto River watershed in Precinct 4, with no district funds required.
2. Recommendation for authorization to award contracts to:
 - a. N&Z Contracting, Inc., in the amount of \$1,061,021 for general repairs in the Sims Bayou watershed in Precinct 1.
 - b. N&Z Contracting, Inc., in the amount of \$557,175 for general repairs in the Bear Creek watershed in Precinct 3.
 3. Recommendation for approval of changes in contracts with:
 - a. Tom-Mac, Inc., for South Post Oak Road bridge replacement for the Sims Bayou Federal project in Precinct 1, adding 14 calendar days and resulting in an addition of \$26,446 to the contract amount (UPIN 040900C1B026).
 - b. Lone Star Road Construction, Ltd., for the Brays Bayou federal flood control project for Lidstone Bridge at Brays Bayou in Precinct 2, resulting in an addition of \$2,531 to the contract amount (UPIN 090900D1B040).
 4. Recommendation that the court approve contract and bonds with Lindsey Construction, Inc., in the amount of \$886,751 for Seals Gully erosion repairs from Cypresswood Drive to Haude Road in the Cypress Creek watershed in Precinct 4.
 5. Recommendation for adoption of a court order authorizing abandonment of a portion of a drainage easement, Tract 01-501.0, and acceptance of easements granted to the district, Tracts Nos. 01-003.0 and 01-005.0, Unit W167-00-00 in the Buffalo Bayou watershed in Precinct 3.
 6. Recommendation for authorization to renew membership with the National Hydrologic Warning Council as a group member at an annual cost of \$650.
 7. Recommendation for authorization to issue a refund in the amount of \$60 to the Texas Water Development Board for costs incurred as a result of the acquisition of 13519 Cypress Lane in Precinct 3 (UPIN 090900Z1H030).
 8. Recommendation for authorization to use district vehicles for travel to various counties in Texas during 2014 in connection with project-related issues and meetings.
- f. **Architecture & Engineering**
1. Recommendation for approval of a plat for Luxury Warehousing in Precinct 4; RP & Associates.

2. Recommendation that the County Judge execute amendments/agreements with:
 - a. IDS Engineering Group, Inc., in the amount of \$834,550 for engineering services to design Hufsmith-Kohrville Road from south of Willow Creek Estates Lane to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
 - b. LJA Engineering, Inc., in the additional amount of \$50,000 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail from IH-45 to Gosling Road in Precinct 4 (UPIN 13104MF03R01).
 - c. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$467,985 for engineering services in connection with design of Riley Fuzzel Road from Spring Stuebner Road to west of Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).

3. Recommendation for deposit of funds received from MCKDEV in the amount of \$10,000 in connection with construction of a traffic signal at Gosling Road and Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).

4. Recommendation for authorization to negotiate with:
 - a. Civil Concepts for engineering services in connection with design of Fairmont Parkway from Red Bluff Road to Jimmy Harris Boulevard in Precinct 2.
 - b. R.G. Miller Engineers, Inc., for engineering services for water quality monitoring in connection with the feral hog mitigation project in the Addicks and Barker Reservoirs in Precinct 3.
 - c. Huitt-Zollars, Inc., for engineering services in connection with construction of a four-lane concrete boulevard at Mueschke from north of Grand Parkway to south of Draper Road in Precinct 3.
 - d. Sander Engineering Corp., for engineering services in connection with the design, bidding, and construction phases for the George Bush Park wastewater improvements project in Precinct 3.
 - e. McDonough Engineering and Ward, Getz & Associates, LLP, for on-call civil engineering services in connection with various projects in the county.

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Aldine Independent School District in the amount of \$2,180 for West Greens Road from future Ella Boulevard to Spears Gears Road street dedication in Precinct 1.
 - b. KB Home Lone Star, LP, in the amount of \$2,030 for Berkshire Place, Section 2 in Precinct 4.
 - c. Deerbrook Estates, Ltd., in the amount of \$2,440 for Deerbrook Estates, Section 8 in Precinct 4.

6. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,600 for Villages of Cypress Lakes, Section 24 in Precinct 3.

7. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew a contract with Morrison Supply Company in the amount of \$100,000 to furnish and deliver various sizes of black corrugated plastic pipe and related items in Precinct 4 (UPIN 11104M23M201).
8. Recommendation that the County Judge execute agreements with:
 - a. The City of Pasadena for maintenance of landscaping, irrigation, lighting, and related appurtenances constructed by the city in the median of Fairmont Parkway between Beltway 8 and Space Center Boulevard in Precinct 2.
 - b. Harris County Municipal Utility District No. 501 in connection with the submerged storm sewer system for Towne Lake, Section 29 in Precinct 3.
 - c. Hunters Valley Homeowners' Association to construct sidewalks in connection with installation of traffic signals and related appurtenances at the intersection of North Eldridge Parkway and Malcomson in Precinct 4 (UPIN 13104M23NJ22).
 - d. Longwood Village Homeowners' Association to provide a traffic signal upgrade and irrigation sleeves in connection with construction of roadway and drainage improvements on Louetta Road between Imperial Woods Lane and Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).
 - e. Timber Lane Utility District in connection with construction of trails and a bridge across Cypress Creek to provide access to public hike and bike trails and Cypress Creek Park to serve the Timber Lane, Cypress Terrace, Arbor Trails, and Werrington subdivisions, and patrons and users of the Harris County Mercer Park and Arboretum in Precinct 4.
9. Recommendation for authorization to accept funds in the amount of \$51,485 from East Aldine Management District as payment for bidding and construction management services for the Mohawk Street water distribution and sanitary sewer systems project in Precinct 2.
10. Recommendation that the court establish a public hearing date of December 17, 2013 to consider a certain street name change and correction: Old Oaks Road to Katy Oaks Road in Precinct 3.
11. Recommendation for authorization to negotiate an interlocal agreement with the City of Tomball for the county to provide debris removal and disposal services following federally declared disasters within the city corporate limits in Precinct 4.
12. Recommendation that the court approve a four-month extension of a contract with AAA Asphalt Paving, Inc., for turn lane construction and related improvements at various locations in the county.
13. Recommendation that the court accept an update on the Institute of Forensic Sciences facility capital project.

14. Transmittal of an update on work at the Astrodome Facility.

15. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$409,491 and eight workers compensation recoveries in the total amount of \$5,246; tort claim settlement recommendations in the total amount of \$7,986; denial of 25 claims for damages; transmittal of claims for damages received during the period ending November 26, 2013; and for the County Judge to execute three releases in exchange for payments to the county in the total amount of \$11,262 in connection with settlement of accident claims.
- b. Recommendation by Human Resources & Risk Management that the court adopt an amendment to the county's 457(b) deferred compensation plan to allow employees to borrow funds from their plan subject to certain conditions.
- c. Request for authorization to research various commuter and employer programs provided by the Metropolitan Transit Authority of Harris County.
- d. Transmittal of investment transactions and maturities for the period of November 5-25, 2013.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Transmittal of notice of the Port of Houston Authority's intent to terminate an interlocal agreement with the county for providing investment services effective December 31, 2013.
- g. Request by Financial Management and the Public Infrastructure Department for authorization to increase commercial paper funding for replacement of the Information Technology Center's radio shop facility.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Pretrial Services in accordance with the records control schedule.
- b. Request for authorization to terminate an agreement with Paramed EMS due to nonpayment in connection with use of the county's 800MHz public radio system effective January 15, 2014.

4. **Facilities & Property Management**

- a. Request for authorization to increase the monthly amount of an agreement with Palace Partners, Ltd., for lease of space at 216 La Branch Street for the period of January 1-December 31, 2014, and for the county to accept annual lease payments in the total amount of \$6,766.
- b. Request for authorization to renew an annual agreement with the Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin Street for the period of January 1-December 31, 2014, and for the county to accept annual lease payments in the total amount of \$15,660.
- c. Request for authorization to renew an agreement with CenterPoint Energy Houston Electric, LLC, for lease of parking spaces at 10585 West Office Drive for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014 at an annual cost of \$14,401.
- d. Request for approval of the Frequent Courthouse Visitors oversight committee members.

5. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 1012 Mitchell Road in Precinct 1, and 7127 East Street and 2403 Harris Street No. 4 in Baytown in Precinct 2.
- b. Request for approval of an amendment to the project funding source to abate a public nuisance at 123 Antelope Drive in Crosby in Precinct 2, and approval of orders to abate public nuisances at 13403 Highland Castle Lane, 14511 Brownwood Street, 4803 Marquita Lane, and 3306 Hurlingham Street in Houston; 21 Magnolia Street in Huffman; 513 Prairie Street and 907 Lillian Street in Highlands; and 7718 Wade Road in Baytown in Precinct 2.
- c. Request for approval of four loan agreements and two relocation grants in the total amount of \$48,989 in connection with the Lead Hazard Control Program.
- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$365.
- e. Request for approval of temporary custody agreements with Miniature Schnauzer Rescue of Houston and Basset Buddies Rescue of Texas to allow the organizations to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$65,300 for low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, 2010, 2011, and 2013, and PY2010 Texas Community Development Block Grant Disaster Recovery funding.
- c. Request for approval of FY 2012 Continuum of Care agreements with AIDS Foundation Houston, Inc., in the amount of \$39,290; Mental Health Mental Retardation Authority of Harris County, \$872,412; and Temenos Community Development Center, \$453,703 to provide rental and/or housing assistance to homeless, disabled adults and their families.

7. **County Library**

- a. Request for authorization to reclassify certain positions from R32 minus to part-time and pay out vacation balances for 73 employees effective December 28, 2013.
- b. Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

a. **Protective Services for Children & Adults**

Request for authorization to increase the duration of hours per year for three model positions effective December 14, 2013.

b. **Children's Assessment Center**

1. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2014 and 2015 and their allocation to the usage fee.
2. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize the foundation's FY 2015 budget and usage fee amount.

9. **Constables**

- a. Request by Constables Rosen, Camus, and Sandlin, Precincts 1, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$2,423 in connection with a case in the 152nd District Court.
- c. Request by Constable Walker, Precinct 7, for approval of an amendment to a law enforcement agreement with Harris County Water Control and Improvement District No. 89 for services of an additional deputy effective December 14, 2013.

10. **Sheriff**

- a. Request for approval of an affiliation agreement with The University of Texas Health Science Center at Houston on behalf of The University of Texas School of Nursing at Houston for medical educational training for nursing students in the medical/clinical facilities of the county jails for the period of one year.
- b. Request for authorization to purchase four vehicles and certain related equipment using seized funds in the estimated total amount of \$220,000 for use by the Special Response Team High Risk Operations Unit.
- c. Request for authorization to purchase a crime scene response vehicle using seized funds in the amount of \$272,147 for use by the Crime Scene Unit.
- d. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the total amount of \$20,000 in connection with investigations for the period of October 1, 2013-September 30, 2014.
- e. Request for authorization to purchase 10 cellular phones.
- f. Request for approval of corrections to the list of step-in-grade and incentive pay increases that were approved on September 24, 2013.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for authorization to accept from Wendy N. Calderon the donation of a damaged vehicle for training purposes.

12. **Institute of Forensic Sciences**

Request for approval of a corrected cellular telephone request form that revises the number of cellular phone allowances and restates the number of assigned and multi-user/pool phones allocated to the department.

13. **County Clerk**

- a. Request that the court set November 18, 2013 at 2 p.m. as the date and time for a special court meeting to conduct the local canvass of the November 5, 2013 joint election.
- b. Request that the court adopt the locations of polling places for each county election precinct that were used for the November 5, 2013 joint election.
- c. Transmittal of the minutes of the court's meeting of November 12, 2013, and the November 18, 2013 special meeting for the canvassing of the November 5, 2013 election for the state constitutional amendments and propositions.
- d. Request that the court authorize the department to collect a \$2 cost recovery fee for each electronically submitted transaction for filing in the County Civil Courts and Probate Courts of Harris County effective January 1, 2014.
- e. Request for approval of funding in the approximate amount of \$1,724,748 for expenses in connection with the December 14, 2013 City of Houston joint runoff election, and that the court approve necessary actions, charges, publications, salaries for election personnel, and other related matters in connection with the election.

14. **District Clerk**

- a. Request that the County Judge execute a renewal agreement with Fathers for Equal Rights-Houston, LLC, dba America Family Law Center, for the county to allow controlled access and copying of certain non-confidential digital records maintained by the department.
- b. Request for authorization to purchase 49 replacement cellular phones.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4; the 270th and 295th Civil District Courts; 55th, 61st, 133rd, 247th, 257th, 308th, 310th, 313th, 314th, and 315th Judicial District Courts; and cases regarding Harris County, Texas vs. Young K. Oh; Harris County, Texas vs. Sawani Properties; and Harris County, Texas vs. Felipe Clemente in Precinct 2.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 164th and 269th District Courts.

- c. Request for authorization to renew an interlocal agreement between the county and Harris County Improvement District No. 5, aka Brays Oaks Management District, Spring Branch Management District, and Greater Sharpstown Management District for an Assistant County Attorney to prosecute nuisance abatement cases in those areas in connection with the County Attorney Community Protection Program.
- d. Request for authorization to renew an interlocal agreement between the county, International Management District, East Aldine Management District, and Montrose Management District for an Assistant County Attorney to prosecute nuisance abatement cases in those areas in connection with the County Attorney Community Protection Program.
- e. Request that the Office of Budget Management be authorized to work with the County Attorney and the Tax Assessor-Collector to review and provide a report concerning the current processes for the collection of delinquent taxes, toll road fines, fees and costs, and certain other debts owed Harris County, Harris County Hospital District, and Harris County Flood Control District, including recommendation on how those processes may be improved.

16. **District Attorney**

Request for approval of title and salary maximum changes for nine positions effective December 28, 2013.

17. **Community Supervision & Corrections**

Request for authorization to lease five additional parking spaces at 1311 Preston.

18. **Justices of the Peace**

- a. Request by Judge Vara, JP 6.1, for authorization to change the title and salary maximum of an administrative clerk position and increase the salary maximum of a clerk position effective December 14, 2013.
- b. Request by Judge Green, JP 7.1, for authorization to purchase a cellular phone.

19. **District Courts**

- a. Request for approval of an associate judge master position and a court coordinator position for a Children's Protective Services docket effective January 1, 2014.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

20. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Nat'l Association of County & City Health Officials meeting	1/9-10/2014	Oakland, CA	\$2,010	Other
2.	CS	3	Housing First Partners Conference	3/10-14/2014	Chicago, IL	\$9,000	Grant
3.	Juv. Prob.	1	Freedom School's Literacy Program	2/4-7/2014	Clinton, TN	\$1,608	Grant
4.	Juv. Prob.	2	Freedom School's Literacy Program	3/12-16/2014	Clinton, TN	\$3,577	Grant
5.	Const. 4	1	Child Protective Systems Instructors Development Course	12/8-12	Boca Raton, FL	\$1,080	Other
6.	Sheriff	1	Natl. Emergency Number Assoc. center manager cert. program	12/7-15	Gainesville, FL	\$3,042	Other
7.	Sheriff	2	Smartphone forensics and cellular technology certification	1/11-18/2014	Andover, MN	\$4,971	Other
8.	Sheriff	1	National Sheriff's Association Conference	1/20-27/2014	Washington, DC	\$3,950	Other
9.	Sheriff	6	Pandemic planning & preparedness training	2/17-23/2014	Anniston, AL	\$6,450	Other
10.	Prob. Ct. 2	1	College of Probate Judges Conference <i>(\$1,750 appvd. 8/13 for 1 empl.-date change & adding expenses)</i>	11/12-17	Nashville, TN	\$1,200	Other
	Subtotal	19	Out of Texas average cost per employee:	\$1,941		\$36,888	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	15	Public safety telecommunicator online training	TBD	Houston	\$1,125	TRA
2.	PID/A&E	2	2014 Texas Job Fair for college graduates	2/6/2014	Houston	\$250	General
3.	BMD	2	Statewide Reentry Council Coalition meeting	12/12-13	San Antonio	\$1,020	General
4.	BMD	1	Ethics training for CPA certification	1/16/2014	Houston	\$265	General
5.	ITC	1	Project management fundamentals training	12/11/2013- 1/22/2014	Houston	\$99	General
6.	PHS	1	Ryan White Grant Quarterly Texas Grantee meeting	11/14-15	Dallas	\$500	Grant
7.	PHS	2	Information technology certification course	12/16-19	Houston	\$2,990	General
8.	PHS	1	Ryan White Grant Quarterly Texas Grantee meeting	3/6-7/2014	Austin	\$450	Grant
9.	PCS	1	Equistar Chemicals L.P. mediation	12/9	Beaumont	\$103	General
10.	CS	3	Housing quality standards training	11/25-26	Houston	\$800	Grant
11.	CS	1	Texas Transportation Forum	1/6-8/2014	San Antonio	\$942	Grant
12.	CS	1	Tx. Dept. of Transportation transit operators meeting	1/15/2014	Austin	\$495	Grant
13.	Library	1	Interlibrary loan class	2/10-13/2014	Houston	\$500	Other
14.	AgL Ext.	7	District 9 Total Faculty training	11/14	Houston	\$140	General
15.	AgL Ext.	1	Aggie Fest Livestock Judging Contest	11/16	College Station	\$120	General
16.	AgL Ext.	3	Winter Professional Association Board meeting	12/3-4	Brownwood	\$1,185	General
17.	AgL Ext.	2	District Family and Consumer Sciences training	12/12	Bryan	\$310	General
18.	AgL Ext.	1	Texas A&M State Staff Conference	1/8-9/2014	College Station	\$395	General
19.	Juv. Prob.	3	Alternatives- Building Inclusive Communities*	12/4-7	Austin	\$3,171	Grant
20.	Juv. Prob.	1	Administering System Center software seminar	1/6-10/2014	Houston	\$1,635	Grant
21.	Juv. Prob.	8	American Probation and Parole Association Conf.	1/12-15/2014	Houston	\$2,480	Grant
22.	Juv. Prob.	6	Tx. Council of Administrators of Special Educ. Conv.*	1/19-23/2014	Austin	\$8,099	Grant
23.	Juv. Prob.	6	Gang Prevention Conference	1/28-31/2014	Austin	\$4,317	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
24.	Juv. Prob.	1	Tx. Association of Drug Court Professionals Conference	1/29-31/2014	Fort Worth	\$850	Grant
25.	Juv. Prob.	11	Juvenile Law Conference*	2/24-26/2014	Corpus Christi	\$7,337	Grant
26.	Juv. Prob.	1	Tx. Association of School Business Officials Conf.*	2/25-27/2014	Austin	\$1,134	Grant
27.	PSCA	3	Partners in Prevention Conference	1/21-24/2014	Round Rock	\$2,721	Grant
28.	Const. 3	1	To testify in a court case	12/2	Austin	\$300	General
29.	Const. 4	2	Natl. Technical Investigators Association Conference*	1/21-24/2014	San Antonio	\$1,109	Other
30.	Const. 5	3	Police K-9 recertification training*	12/11-13	Spring Branch	\$1,125	Other
31.	Const. 8	2	Law Enforcement Extension training*	1/7-9/2014	Friendswood	\$240	General
32.	Sheriff	2	Intelligence Commanders course*	12/7-11	Dallas	\$1,180	General
33.	Sheriff	1	Women in Criminal Justice seminar*	12/8-14	Bandera	\$700	General
34.	Sheriff	2	Emergency response team training*	12/9-14	Del Valle	\$2,670	General
35.	Sheriff	1	Natl. Technical Investigator's Association seminar*	1/21-25/2014	San Antonio	\$575	General
36.	Sheriff	3	Crash Data Retrieval Users Summit	1/27-29/2014	Houston	\$2,397	General
37.	Co. Clk.	2	Texas Conference of Urban Counties meeting*	12/11	Austin	\$250	Other
38.	JP 1.1	1	Justice of the Peace seminar	1/12-15/2014	Austin	\$290	General
39.	JP 1.1	1	Criminal Procedure & Processing Traffic Cases workshop	1/27-28/2014	New Braunfels	\$320	General
40.	JP 4.1	1	Justice of the Peace retreat & training	11/4-6	League City	\$285	General
41.	JP 4.1	1	Court Clerks training	11/6-8	San Marcos	\$340	General
42.	JP 5.1	3	Licensed court interpreter continuing educ. online training	TBD	Houston	\$360	General
43.	Co. Cts.	1	Post legislature mtg. on implementation of HB-1318	10/18	Austin	\$230	General
44.	Co. Cts.	1	Post legislature mtg. on implementation of HB-1318	11/12	Austin	\$230	General
45.	Prob. Ct. 4	1	Texas Center for the Judiciary Conference	3/27-28/2014	Galveston	\$345	Other
46.	Auditor	1	Tx. Society of Certified Public Accountants seminar	12/6	League City	\$100	General
47.	Auditor	1	Tx. Society of Certified Public Accountants seminar	1/16/2014	Houston	\$140	General
48.	Tax A-C	40	Fire Warden certification training	12/11	Houston	\$400	General
49.	Tax A-C	1	Tax Assessor-Collectors Association course	12/16-20	Angleton	\$600	General
50.	Com. 1	1	Chlorine & bacteriological sampling course	12/10	Tomball	\$60	General
51.	Com. 4	1	Professional Human Resources Certification & Exam	1/27-4/28/2014	Conroe	\$1,545	General
	Subtotal	160	In Texas average cost per employee: \$370			\$59,224	
	Total	179				\$96,112	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
19,839	49,116	27,157	96,112

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	996,378	1,799,932	2,796,310

21. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to close the Federal Emergency Management Agency DR-1791-002 and DR-1709-007 Hazard Mitigation Grant projects for acquisition of 39 properties.

- b. Request by **Public Health Services** for authorization to:
 - 1. Change the title and decrease the maximum salary of a position funded by the Texas Department of State Health Services for the Refugee Grant Program.
 - 2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$332,643, with no required cash match, for the Ryan White Part A and Minority AIDS Initiative Grant Program.

- c. Request by **Community Services** for authorization to submit applications to the U.S. Department of Housing & Urban Development for grant funds and estimated program income in the total amount of \$15,290,973, with no required cash matches, for the Community Development Block Grant, Emergency Solutions Grants, and HOME Investment Partnerships programs, and for approval of the Program Year 2014 Annual Action Plan.

- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Region 6 Council of Child Welfare Boards for grant funds in the amount of \$400, with no required cash match, for the Child Abuse Prevention Month Program.

- e. Request by the **Sheriff** for authorization to:
 - 1. Accept from the District Attorney's Office operating and administrative responsibilities in connection with the FY 2014 Multi-Agency Gang Project using grant funds in the amount of \$125,000 from the Criminal Justice Division of the Office of the Governor.
 - 2. Transfer four positions funded by the Texas Department of State Health Services from one grant to another for the HIV Rapid Testing to Clients Assessing Emergency Services Program, and temporarily transfer \$20,000 from the department's general fund pending receipt of the grant award.

- f. Request by the **County Judge** for authorization to accept:
 - 1. Amendments to agreements with the U.S. Department of the Interior, Fish and Wildlife Service to reduce Coastal Impact Assistance Program Grant funds by \$95,535 for FY2007, \$40,085 for FY2008, \$43,446 for FY2009, and \$23,091 for FY2010.
 - 2. From the Texas Department of Public Safety grant funds in the amount of \$6,661,669, with no required cash match, for the FY 2013 Urban Areas Security Initiative, Urban Areas Security Initiative-Law Enforcement-Oriented Terrorism Prevention Activities, and Urban Areas Security Initiative-Management and Administration programs.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and related improvements for construction of Jackrabbit Road from Westbrook Lakes Drive to Owens Elementary School in Precinct 4.
 - b. Angel Brothers Enterprises, Inc., for refurbishing various roads in Precinct 3.
 - c. D&J Construction, Inc., for pedestrian facilities in Precinct 3.
 - d. Division One Special Services for debris removal and disposal services for the central eastern and southeastern sectors of the Flood Control District.
 - e. Division 16 Construction for an emergency generator addition at the Todd Road facility in Precinct 3.
 - f. Forde Construction Co., for renovations to the County Library's South Houston Library parking lot funded with Community Development Block Grant funds from Community Services.
 - g. Hayden Paving for repairing, milling, and overlaying various roads in the Old Crosby area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - h. Stripes & Stops Company for paint striping various roads in the Lyons Camp area and related items in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for September 2013.
4. Request for approval of a summary of expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual billable expenses.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due December 31, 2013.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Pick up, transport, and dispose of animal carcasses for the county.
 - b. Tree and tree limb removal services for the Flood Control District.

- c. A video surveillance system for the Sheriff's Department.
 - d. An emergency generator and associated construction at the Tejano Center for Community Concerns for the PID/Architecture & Engineering Division.
 - e. A transceiver for the multi-band aviation radio and accessories for the Sheriff's Department.
 - f. A thermal imagery camera and accessories for the Sheriff's Department.
 - g. Uniforms and related items for the Constable of Precinct 1.
 - h. Repairs and replacement of concrete pavement, curbs, driveways, and sidewalks in the Lyons Camps area in Precinct 4 for the PID/Architecture & Engineering Division.
 - i. Construction of a radio communications facility in Precinct 3 for the PID/Architecture & Engineering Division.
 - j. Road construction at Morton Ranch Road-3 from east of Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 for the PID/Architecture & Engineering Division.
 - k. Identity governance and administration and web access management solutions for Information Technology.
 - l. Provide services to produce, print, and mail two newsletters for Precinct 4.
 - m. Desktops, laptops, computer peripherals, and support services for the Toll Road Authority.
 - n. Storage area network hardware support services for the Toll Road Authority.
 - o. Vending machine services for the county.
2. Request for approval of a change in contract with Industrial Audio/Video, Inc., for reconfiguration and upgrade of audio/video equipment for the command center, operational offices, and meeting rooms for the Office of Homeland Security & Emergency Management, resulting in an addition of \$66,178 to the contract amount (12/0103).
 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Sirius Computer Solutions, Inc., low quote in the amount of \$74,260 for intrusion prevention appliances for Information Technology, and for approval of a waiver of technicality.
 - b. Dell, Inc., and Centre Technologies tie quotes in the amount of \$74,586 for desktop computers for the District Courts, and for lots to be drawn to determine the award.
 - c. CDW Government, LLC, low quote in the amount of \$96,809 for routers for Information Technology.
 4. Recommendation that awards be made to:
 - a. Rally Construction, Inc., low bid in the amount of \$389,962 for bridge upgrades at Newport Boulevard in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF05P01).

- b. DW Contractors, Inc., low bid in the amount of \$1,393,928 for reconstruction of Holzwarth Road from north of Emerson Ridge Drive to FM-2920 in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with Items 41 and 49 not being awarded (UPIN 12104M23NS01).
 - c. AFC Transportation best proposal meeting requirements for local bus services for Community Services for the period of December 3, 2013-December 2, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - d. Clearion Software, LLC, only proposal for a vegetation management system for the Flood Control District for the period of December 3, 2013-December 2, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - e. Metroplex Control Systems to furnish and upgrade a surveillance system with an internet protocol based closed circuit television system for Juvenile Probation for the period of December 3, 2013-December 2, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
5. Request for authorization to reject the sole bid for tree spading services for the Flood Control District, cancel the project, and readvertise at a later date with revised specifications.
6. Request for approval of renewal options with:
- a. Vulcan Construction Materials, LP, for crushed limestone base material for the county for the period of February 1, 2014-January 31, 2015 at a cost of \$89,515.
 - b. Deloitte & Touche, LLP, to conduct the audit of Harris County and the Harris County Flood Control District, and provide related services for the period of March 1, 2014-February 28, 2015 at a cost of \$622,620.
 - c. McConnell & Jones, LLP, to conduct the audit of the County Clerk and District Clerk registry funds for the county for the period of March 1, 2014-February 28, 2015 at a cost of \$25,600.
 - d. Southwaste Disposal, LLC, for vacuum truck services for the county for the period of January 1-December 31, 2014 at a cost of \$102,000.
 - e. Forward Edge, Inc., for drug and alcohol testing services for the county for the period of January 29, 2014-January 28, 2015 at a cost of \$200,000.
 - f. LAZ Parking Texas, LLC, for parking facility management services for the county for the period of January 1-December 31, 2014 with revenue in the amount of \$2,621,826, and execution of applicable bonds.
 - g. Mint Medical Physician Staffing, LP; Physicians Resources, Inc.; and Staff Care, Inc., for temporary general practice and specialty physicians for medical services in the Sheriff Department's detention facilities for the period of February 9, 2014-February 8, 2015 at a total cost of \$3.6 million.
 - h. Accretive Solutions-Houston, LP; Ciber, Inc.; Idea Integration Corp.; Milligan Partners, LLC; Protiviti, Inc.; and UHY Advisory TX, LLC, for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2014-February 25, 2015 at a total cost of \$4,388,440.

- i. Houston Communications, Inc., items 10-13, and Battery Zone, Inc., items 1-9 and 14, for rechargeable batteries for mobile two-way radios for Information Technology for the period of December 4, 2013-December 3, 2014 at a total cost of \$75,000.
 - j. Origin, Incorporated, dba ShiftWise, for staffing vendor management system services for the Sheriff's Department for the period of March 4, 2014-March 3, 2015 at no cost to the county.
7. Request for the County Judge to execute agreements/amendments with:
 - a. Kronos Incorporated in the amount of \$256,305 to provide, deliver, install, and support a scheduling system and provide related services for the Sheriff's Department using the Harris County Hospital District's time, attendance, and scheduling system request for proposal, Job No. 10/0311, for the period of December 3, 2013-December 2, 2014, with two one-year renewal options.
 - b. General Electric Company in the additional amount of \$9,108 for ImageLink import, DemographicsLink export, and Order Export interfaces for maintenance and support of the electronic medical records system for the Sheriff's Department for the period of December 7, 2013-December 6, 2014.
8. Request for the County Judge to execute an interlocal agreement with The University of Texas Health Science Center at Houston for a medical director for the Fire Marshal's Office for the period of December 3, 2013-December 2, 2014 at no cost to the county.
9. Request for the County Judge to execute a pricing schedule for AT&T Corp., in the amount of \$1,750,000 for incumbent local exchange carrier Plexar service for Information Technology for the period of December 3, 2013-December 2, 2014, with two one-year optional extension periods.
10. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit at 6856 Bellaire Boulevard for Juvenile Probation for the period ending July 31, 2014.
 - b. The Texas Lobby Group; Texas Legislative Associates; Greenberg Traurig, LLP; Jim Short, Inc.; and Dan Shelley and Jennifer Shelley Rodriguez for legislative liaison services in Austin for the county in amounts of \$95,000 each for the period of December 9, 2013-December 8, 2014, with two one-year renewal options, and for the County Judge to execute the agreements.
11. Transmittal of a modification to a personal services exemption contract with The Justice Center, Council of State Governments in the additional amount of \$100,000 for a revised scope of work and to have additional personnel assigned to the project for technical assistance and research support for implementation of evidence-based practices for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014.

12. Transmittal of notice of a recorded bid on the bid tabulation recap form in the amount of \$64,485 received from PrepareSmart for Teen Community Emergency Response Team kits for the Office of Homeland Security & Emergency Management.
13. Request for authorization to delete certain property from the inventories of the Information Technology Center and the First Court of Appeals.
14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
15. Transmittal of notice of receipt of funds in the total amount of \$85,467 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of October 1-31, 2013.
16. Transmittal of bids and proposals for advertised jobs that were opened November 18 and 25, and December 2, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
 - a. Martha Elaine Alvarez on the occasion of her retirement from the Flood Control District.
 - b. Joe Hughes on the occasion of his retirement from the Sheriff's Department.
 - c. Doris Mallonee on the occasion of her retirement from the Tax Office.
2. Recommendation for authorization to change the hourly rate and title and convert a consultant position from part-time to regular status to facilitate the hiring of a Director of the Jail Diversion Pilot Program effective December 14, 2013.
3. Request by the Office of Homeland Security & Emergency Management for authorization to lease five parking spaces in the 1212 Prairie garage at a total annual cost of \$6,900.
4. Request by OHS&EM for approval of the updated plan for Harris County Annex G-Law Enforcement and Annex Q-Hazardous Materials to define the organization, operational concepts, responsibilities, and procedures to accomplish response activities for the county in the event of a disaster.

b. **Commissioner, Precinct 1**

1. Request for approval of a cellular phone allowance for an employee, and for authorization to purchase a replacement cellular device.
2. Request for authorization for Texas DECA-Clear Springs H.S. Chapter to host a Philippines Earthquake Relief fundraiser at Challenger Seven Memorial Park on December 14, 2013.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request that the County Judge execute an Adopt a County Road Program agreement with Langham Creek High School-Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 for the period of December 2, 2013-November 30, 2014.

e. **Commissioner, Precinct 4**

1. Request for authorization to purchase a replacement cellular phone.
2. Transmittal of traffic sign installations in the Lyons Maintenance Camp area.

24. **Miscellaneous**

- a. Transmittal of a petition and request for disclosure in the 61st District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Fort Bend County Sheriff's Office for services of a forensic nurse to conduct medical-forensic examinations for children who are potential victims of child abuse and for the district to receive \$225 or up to the state allowable reimbursable amount per exam, whichever is greater, for the period of November 13, 2013-November 12, 2014, with a one-year renewal option.
 2. The University of Texas Health Science Center at Houston in the amount of \$96,118 for providing development and implementation services for the 1115 Waiver and Delivery System Reform and Incentive Payment Program projects for the period of March 1, 2013-February 28, 2014, with a one-year renewal option.
 3. Memorial Hermann Healthcare System for providing on-site clinical training to student nurse practitioners pursuant to a Texas Gulf Coast GNE Demonstration Project grant, and for the system to receive \$3,000 per student when the preceptor is an advanced practice nurse, and \$7,680 when the preceptor is a physician for the period of December 1, 2012-June 30, 2013.

4. Memorial Hermann Healthcare System to extend the term of the agreement for an additional year for the system to provide on-site clinical training to student nurse practitioners pursuant to a Texas Gulf Coast GNE Demonstration Project grant for the period of July 1, 2013-June 30, 2014.
 5. The University of Texas Health Science Center at Houston for the district to receive \$90,000 for health services in connection with breast, cervical, and colon cancer for the period of March 1, 2013-February 28, 2014.
- c. Request by Greater Harris County 9-1-1 Emergency Network for approval of the 2014 budget.

II. Emergency/supplemental items

III. Public Hearings

Request by the Tax Assessor-Collector for a public hearing for the purpose of considering, hearing public comment, and taking action regarding the adoption of an order establishing new boundaries for certain voting precincts for Harris County, Texas.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of:
 - a. Mike Sullivan to the Harris County Appraisal District Board of Directors for the term of January 1, 2014-December 31, 2015.
 - b. County Judge Ed Emmett, with alternate delegate Commissioner Jack Cagle, and Commissioner Jack Morman as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for a one-year term beginning January 1, 2014.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointments of:
 - a. Steve Stewart to the Houston Ship Channel Security District Board of Directors for a term ending December 31, 2015.
 - b. Jess Fields to the Harris County Houston Sports Authority for a term ending August 31, 2015.
3. Request by the County Attorney for an executive session to consult with the court to consider the appointment of a law firm as special counsel for the collection of delinquent taxes, toll road fines, fees and costs, and certain other debts owed Harris County, Harris County Hospital District, and Harris County Flood Control District, including the appointment of Linebarger Goggan Blair & Sampson, LLP, and upon completion thereof to take further action as appropriate, including authorizing the County Judge to execute contracts with the law firm.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Budget Management
 Legislative Relations
 Information Technology
 Facilities & Property Management
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
 Public Defender
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2013

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
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July	August	September	October	November	December
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14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 and Calendar 2014 on the dates noted by .
 Court-approved county holidays are noted by .

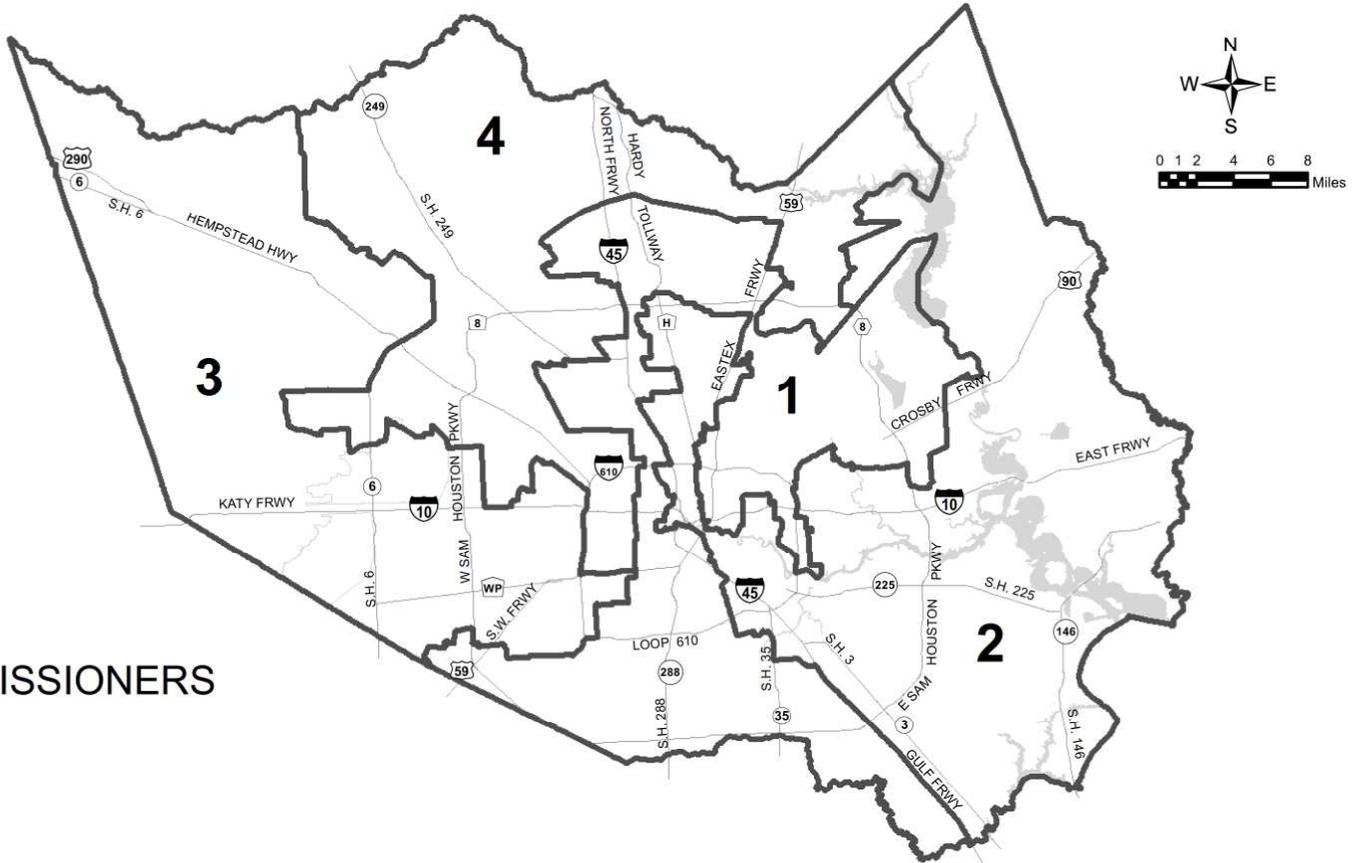
Calendar 2014

January	February	March	April	May	June
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12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
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		30 31			

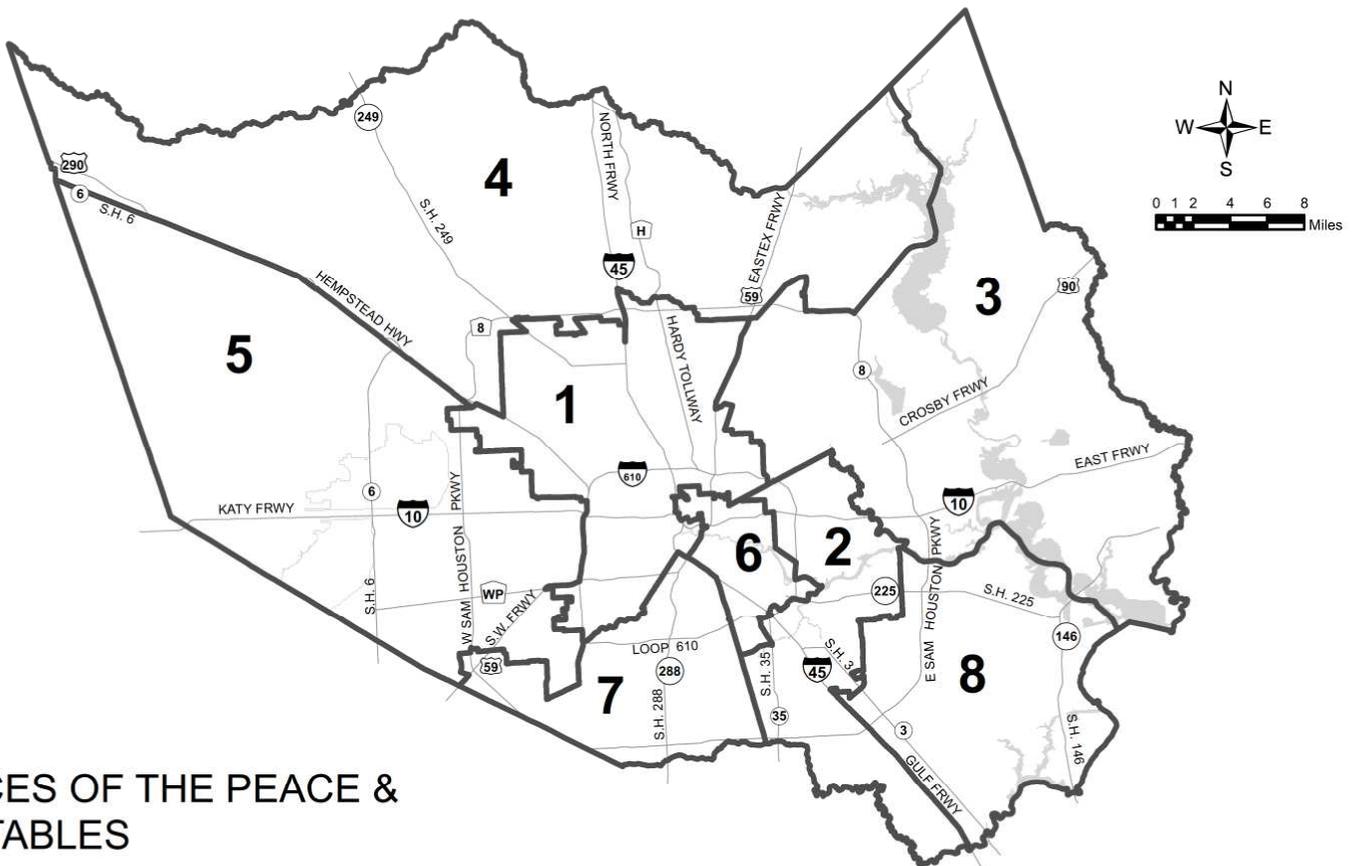
July	August	September	October	November	December
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
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